



JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

****REVISED 05-23-2017**

**"Jefferson County: Responsible government
advancing quality of life"**

BEN WEHMEIER
County Administrator

TAMMIE JAEGER
Administrative Secretary

MEMORANDUM

TO: Editors

FROM: Ben Wehmeier, County Administrator

DATE: May 17, 2017

SUBJECT: JEFFERSON COUNTY Meetings – Week of May 22, 2017

May 22, 2017 Monday	Planning and Zoning Committee	8:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 203, Jefferson
May 23, 2017 Tuesday	No Scheduled County Meetings		
May 24, 2017 Wednesday	Criminal Justice Collaborating Council (CJCC) **Economic Development Consortium (JCEDC) – Revolving Loan Review Committee (Canceled)	12:00 p.m. 1:45 p.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 202, Jefferson UW Extension 864 Collins, Rm 12, Jefferson
May 25, 2017 Thursday	**Economic Development Consortium (JCEDC) (Agenda Revised)	8:30 a.m.	UW Extension 864 Collins, Rm 12, Jefferson
May 26, 2017 Friday	*Law Enforcement and Emergency Management Committee (Agenda Revised)	8:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson
May 27, 2017 Saturday	No Scheduled County Meetings		
May 28, 2017 Sunday	No Scheduled County Meetings		

AGENDA
JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE
DECISION MEETING

Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; George Jaeckel

ROOM 203, COUNTY COURTHOUSE
311 S. CENTER AVE., JEFFERSON, WI 53549
8:30 A.M. ON MONDAY, MAY 22, 2017

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Approval of the Agenda
5. Public Comment (Not to exceed 15 minutes and not to include petitions slated for decision-members of the public who wish to address the Committee on specific agenda items must register their request at this time)
6. Approval of April 24, May 12 and May 18 Committee Minutes
7. Communications
8. April Monthly Financial Report for Land Information Office – Andy Erdman
9. May Monthly Financial Report for Zoning – Matt Zangl
10. Discussion and Possible Decision on Determination of Completeness for TAG Lane Dairy Livestock Siting, Intensive Ag Dairy Operation, 2017 Update to CU1511-08 on PINs 012-0816-1133-001 and 012-0816-1132-000 in the Town of Ixonia. This amendment is to add four new waste transfer systems and update the manure storage plans for the second phase of the original storage facility from the 2008 Siting Application, and to add three new heifer barns that were not included in their 2008 permit application or the 2015 amendment without increasing animal numbers approved in CU1511.
11. Discussion and Possible Decision on Determination of Completeness for Kevin Horack Livestock Siting, Intensive Ag Hog Operation, 2017 Update to CU996-00 on PIN 032-0815-3434-000 in the Town of Watertown. This amendment is to increase animal numbers to 825 animal units, and add new confinement housing.
12. Request by Sandy Creek LLC to be Allowed Outside Storage in the Industrial Zone at W1225 Marietta Avenue, Town of Ixonia, on PIN 012-0816-2232-040
13. Request by David and Kody Habeck to Replace the Home at W5980 County Road J at More Than 100 Feet from its Existing Location, Town of Jefferson, on PIN 014-0614-1032-000
14. Discussion and Possible Decision per Wis Stats 236.293 for the Planning and Zoning Committee to Allow a Single-Family Residence on PIN 008-0714-0114-016, OL 1, River Park Estates, Town of Farmington, subject to:
 - a. Filing of a suitable soil test-no holding tank
 - b. Wetland and floodplain delineation
 - c. Signoff by Town acknowledging 1976 waiver of private park
 - d. Access approval by the Town
 - e. No deed restriction filed that affect the use of property other than the note on the plat
 - f. Town-no Town dump

15. **Discussion and Possible Reconsideration of Denial of R3965A-17 for Bernard Gilbert, PIN 024-0516-2413-000 in the Town of Palmyra, Presented in Public Hearing on April 20, 2017**
16. **Discussion and Possible Decision on CU1884-16 for Benjamin and Stacy Schweighardt on PIN 020-0814-3632-002, Town of Milford, Presented in Public Hearing on August 18, 2016 and Subsequently Postponed**
17. **Discussion and Possible Action on Petitions Presented in Public Hearing on May 18:**
R3968A-17 - Donald Reinders: Create a 5-acre, A-2, Agricultural and Rural Business zone **near W6813 Waldmann Lane** from PIN 008-0715-0711-009 (5.885 Ac), in accordance with Sec. 11.04(f) 5 of the Jefferson County Zoning Ordinance. The site is in the Town of Farmington

R3969A-17 – Laura Jacobson/Roy J Haas Jr Property: Rezone to create two, 1-acre building sites from part of PIN 010-0615-2211-000 (38.51 Ac) in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. The sites are on **County Road Y** in the Town of Hebron.

R3970A-17 – Sheila Barnes/Sheila Barnes, Tyson & Tina Barnes Property: Create a 4-acre building site from part of PINs 014-0614-1844-004 (12.963 Ac) and 014-0614-1841-001 (20 Ac) in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance. The site is in the Town of Jefferson, **near W6952 County Road J**.

CU1919-17 – Terry & Diane Hill: Conditional use to allow an extensive on-site storage structure of 720 square feet in a Residential R-2 zone at **N469 County Road H** in accordance with Sec. 11.02 Definitions, Residential Accessory Uses and Buildings (1) and 11.04(f)2 R-2 Residential – Unsewered – Conditional Uses j. The site is on PIN 024-0516-3312-001 (1.07 Ac) in the Town of Palmyra.

CU1916-17 – Hausz Brothers Inc: Conditional use to allow mineral extraction on the south side of **County Road M**, Town of Koshkonong from PINs 016-0514-1133-000 (44.492 Ac), 016-0514-1134-000 (43.318 Ac) and 016-0514-1422-001 (13.9 Ac). This is proposed in an A-1, Exclusive Agricultural zone in accordance with Sec. 11.04(f)6 and 11.05(c) of the Jefferson County Zoning Ordinance and to comply with NR135 requirements.
18. **Possible Future Agenda Items**
19. **Upcoming Meeting Dates**
June 9, 8:00 a.m. - Site Inspections Beginning in Courthouse Room 203
June 15, 7:00 p.m. – Public Hearing in Courthouse Room 205
June 26, 8:30 a.m. - Decision Meeting in Courthouse Room 203
July 14, 8:00 a.m. - Site Inspections Beginning in Courthouse Room 203
July 20, 7:00 p.m. – Public Hearing in Courthouse Room 205
July 24?, 8:30 a.m. - Decision Meeting in Courthouse Room 203

19. Adjourn

If you have questions regarding the petitions, please contact the Zoning Department at 920-674-7131. Petition files referenced on this agenda may be viewed in Courthouse Room 201 between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday, excluding holidays. Materials covering other agenda items can be found at www.jeffersoncountyiwi.gov.

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 at least 24 hours prior to the meeting so that appropriate arrangements can be made.

A digital recording of the meeting will be available in the Zoning Department upon request.

AGENDA
JEFFERSON COUNTY
CRIMINAL JUSTICE COLLABORATING COUNCIL (CJCC)

Jefferson County Courthouse – **Room #202**

311 S. Center Avenue

Jefferson, WI 53549

Committee Members

Randy Koschnick
Circuit Court Judge

Dwayne Morris
County Board Supervisor

Susan Happ
District Attorney

Paul Milbrath
County Sheriff

Carla Robinson
Clerk of Courts

John David
Mayor – City of Watertown

Jeffrey De La Rosa
Public Defender's Office

Brian Dykstra
Department of Corrections

Ben Wehmeier
County Administrator

Kathi Cauley
Human Services Director

J. Blair Ward
Corporation Counsel

Lynn Forseth
Literacy Council Executive Director

Dale Lutz
Captain - Jefferson Police Dept.

Barbara LeDuc
President/CEO-Opportunities, Inc.

Michael Wallace
President/CEO-Fort Healthcare

Wednesday, May 24th, 2017 at 12:00 noon

1. Call to order.
2. Roll call.
3. Certification of compliance with the open meetings law.
4. Review and approve minutes from April 26, 2017 meeting.
5. Public comment. (Members of the public who wish to address the committee on specific agenda items must register their request at this time)
6. New Business
 - a) Discussion and possible action related to 2017 DOJ grant application to include review of diversion programs and treatment court options
 - b) Stepping Up Initiative (Captain Scott-subcommittee)
 - c) Pharmacy presentation
7. Routine Reports
 - a) Update on monthly jail data
 - b) Update on JCATC outcomes (Kristi Gusse)
 - c) Update on SCRAM and Remote Breath
 - d) CJCC/Treatment Coordinator Report
8. Updates on coordination with Recidivism Council and other agencies.
9. Discussion on heroin/opiates/meth.
10. General discussion for long term objectives of the CJCC.
 - Out Brief from Treatment Courts Standards Training
 - Discussion and possible action on Treatment Courts Standard Training Action Plans (Holler-subcommittee)
 - Discussion and possible action on Termination Policy
 - Discussion and possible action on data gathering on local criminal re-offenders, including criminogenic needs, possibly from jail and/or Probation & Parole
11. Future meeting dates:

June 28, 2017	12:00 noon
July 26, 2017	12:00 noon
12. Future agenda items.
13. Adjourn.

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Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

Jefferson County Economic Development Consortium

Making Connections Giving Directions



May 24, 2017

864 Collins Drive, Suite 111, Jefferson, WI

Jefferson County Economic Development Consortium

Revolving Loan Review Committee

864 Collins Road, Room 12

***Canceled**

1. Call to Order
2. Certification of Compliance with Open Meeting Laws
3. Public Comments
4. Review & Discuss Community Development Block Grant Revolving Loan Program (CDBG-RLF)
5. Review, discuss, recommend or deny CDBG-RLF application to be placed on Jefferson County Economic Development Consortium Board of Directors agenda
6. Future Meetings
7. Adjournment



Thursday, May 25, 2017– 8:30 am
864 Collins Road, Room 12, Jefferson, WI 53549

JEFFERSON COUNTY ECONOMIC DEVELOPMENT CONSORTIUM (JCEDC) BOARD AGENDA

***REVISED 05-23-2017**

Board Members

Chairman: John David – City of Watertown

Steve Wilke – City of Lake Mills, Matt Trebatoski – City of Fort Atkinson, Timothy Freitag – City of Jefferson, Mo Hansen – City of Waterloo, Pat Cannon – City of Whitewater, Vacant– Village of Cambridge, Kyle Ellefson - Village of Johnson Creek, Jim Mode – County Supervisor, Amy Rinard – County Supervisor, Augie Tietz – County Supervisor

- I.** Call to Order
- II.** Roll Call (Establish a quorum)
- III.** Certification of Compliance with Open Meeting Laws
- IV.** Approval of May 25, 2017 Agenda
- V.** Approval of Minutes – April 27, 2017 *#
- VI.** Public Comment - *Members of the Public who wish to address the JCEDC on specific agenda items must register their request at this time.*
- VII.** ***Election of Officers: Chair, Vice Chair, Secretary/Treasurer***
- VIII.** JCEDC Reports
 - A.** Finance Report – April 30, 2017 *#
 - B.** Jefferson County Revolving Loan Fund (RLF) Update
 - Jefferson County Revolving Loan Fund Compliance Report 3-31-2007 #
 - Jefferson County RLF Application
- IX.** General Orders
 - A.** Campaign Update – Jay Werth
 - B.** Directors Report
 - Activity Report
 - Opportunities/Projects Update
- X.** New Business
 - A.** Future Agenda Items
 - Joint Meeting of the Glacial Heritage Development Partnership & JCEDC Board of Directors
 - Madison Area Technical College (MATC) report
 - B.** Upcoming Meetings/Seminars
 - THRIVE 2021 Campaign Kick-off Breakfast, May 31, 2017, 7:30 am, Windwood of Watertown, W5710 County Rd CW, Watertown, WI 53098
 - JCEDC Board of Directors – June 22, 2017, 8:30 am, 864 Collins Rd, Rm 12, Jefferson, WI
- XI.** Adjournment

** Indicates a vote will be taken. # Indicates a document is enclosed.*

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

Office of the Sheriff – Jefferson County



411 S. Center Avenue
Jefferson, Wisconsin 53549-1703

Paul S. Milbrath, Sheriff

Jeffrey Parker, Chief Deputy

Paul Wallace
Administrative Captain



Jerry Haferman
Patrol Captain



Duane Scott
Jail Captain

AGENDA

LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

Jefferson County Courthouse, Room 112
311 S. Center Ave.
Jefferson, WI 53549
May 26, 2017 @ 8:30 a.m.

***REVISED 05-19-2017**

DWAYNE MORRIS, CHAIR; KIRK LUND, VICE CHAIR; MICHAEL WINEKE, SECRETARY; DICK SCHULTZ; ED MORSE

1. Call to order
2. Roll call
3. Certification of compliance with open meetings law
4. Approval of the agenda
5. Public comment – Members of the public who wish to address the committee on specific agenda items must register their request at this time
6. Approval of the April 28, 2017 meeting minutes
7. Review and discussion of request for a position change in the Medical Examiner's Office to increase the Medical Examiner position from .75FTE to 1.0FTE
8. ***Discuss and make recommendation to reinstate the Jail Clerk's position back to a full time position**
9. Communications
10. Grants – Update of ongoing or new grants
11. Report from the Sheriff
12. Discussion on citizen complaints of duck hunters trespassing on Lake Koshkonong
13. Review monthly bills and financial items (March & April)
14. Report on the budget
15. Review monthly jail and patrol activity reports
16. Discuss / approve jail assessment fund items
17. Next meeting date is June 23, 2017
18. Adjourn

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